

# **Fisherman Bay Sewer District**

**P. O. Box 86**

**Lopez Island, WA 98261**

**(360) 468-2131**

**Wednesday July 15, 2026, 10:00 a.m.**

**At 295 Village Rd #201 and via Zoom**

**<https://us02web.zoom.us/j/2686820941>**

## **AGENDA**

### **REGULAR MONTHLY MEETING OF FISHERMAN BAY SEWER DISTRICT BOARD**

#### **I. CALL TO ORDER**

#### **II. REGULAR BUSINESS**

##### **A. Public Comment**

##### **B. Consent Agenda.**

The following items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Commissioner or a member of the public:

##### **a. Approval of Minutes – June 17, 2026 Regular Meeting**

##### **b. Approval of Vouchers & Claims**

##### **i. Claims**

1. Fund 6641: June 22, 2026 Payroll (\$15,924.01), June 30, 2026 (\$2,146.45);  
July 6, 2026 (\$1,687.06)

2. Fund 6642: June 22, 2026 (\$16,120.00); July 6, 2026 (\$68,311.00)

##### **c. Monthly Budget Report**

##### **d. Monthly Billing Reconciliation**

##### **C. Superintendent's Report**

##### **D. Clerk's Report**

#### **III. UNFINISHED BUSINESS**

##### **A. Discussion of using an alternative secondary entrance through horse pasture for wetlands remediation project in 2027**

##### **B. Annual staff reviews**

#### **IV. NEW BUSINESS**

##### **A. Discussion of capital projects – new influent building**

##### **B. Next Meeting: August 19, 2026, at 10:00 am**

#### **V. CONCLUDED**